

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

17th Meeting, 160th Year of the Waukesha County Board of Supervisors

Tuesday, March 28, 2006 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 160-R-019: Year 2006 Amendments To The Waukesha County Development Plan

Ordinance 160-O-126: Amendments To The Text Of The Town Of Summit Zoning Code To Accommodate The Regulation Of Hobby Kennels For Dogs And Other Confined Hobby Animals (ZT-1579A)

Ordinance 160-O-127: Amend The Text Of The Town Of Delafield Zoning Code By Repealing And Recreating Section 17.05 5. AO, Regarding Allowing Riding Academies Or Commercial Stables As Conditional Uses (ZT-1606)

Ordinance 160-O-128: Amend The Zoning District Map Of The Town Of Delafield Zoning Ordinance And The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Delafield, By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 15, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-2

Rural Home District (Town And County) To The R-2 Residential District (Town And County) With A PLO Pewaukee Lake Non Shoreland Redevelopment Overlay District (Town) (SZT-1501A)

Ordinance 160-O-129: Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 3, T5N, R19E, Town Of Vernon, From The R-1a Residential, RRD-5 Rural Residential Density District 5 And The A-5 Mini Farm Districts To The R-1 Residential District (CZ-1601)

Public Works Committee

Ordinance 160-O-130: Approval Of Sale Of Waukesha Flying Services, Inc. From John W. Lotzer To Trajen Flight Support, LP.

Ordinance 160-O-131: Establishment Of Speed Zone – CTH VV

Ordinance 160-O-132: Laying Out, Relocation And Improvement Of County Trunk Highway P, Dodge County Project, Project I.D. 313.067(D), 500 Feet South Of The South Dodge County Line – Town Of Oconomowoc, Waukesha County

Ordinance 160-O-133: Repeal And Recreate Waukesha County Code Of Ordinances To Increase 2006 Fees For Right Of Way Permits

Ordinance 160-O-139: Modify Scope And Appropriate Funds For The Capital Project 200427 Signal And Safety For The Construction Of Traffic Signals And Additional Turn Lanes CTH P, CTH Z—Intersection City Of Oconomowoc, Waukesha County

Judiciary & Law Enforcement Committee

Ordinance 160-O-135: Accept Edward Byrne Memorial Justice Assistance Program Grant Award (2006) And Appropriate These Funds To The Sheriff's 2006 Budget

Ordinance 160-O-136: Amend 2006 Sheriff's Department Budget Expenditure Of Seized Funds – March, 2006

Health & Human Services Committee

Ordinance 160-O-137: Appropriate Additional State Revenues Passed Through Milwaukee County For Mental Health Crisis Service Expansion Expenditure Authority In The Waukesha County Department Of Health And Human Services 2006 Budget

Personnel Committee

MOTION: To Accept the 2005 Annual Report of the County Clerk

Finance Committee

MOTION: To Accept the 2005 Annual Report of the County Treasurer's Office

Ordinance 160-O-138: Authorize The Issuance Of Not To Exceed \$12,000,000 General Obligation Promissory Notes For Capital Projects

Executive Committee

Appointment 160-A-030: of Rev. Allan A. Jahneke to the Ethics Board

Ordinance 160-O-134: Modify Use Of Planning Funds For Justice Facility Phase II Project

Consider the ordinances listed below and consider modifications and alternatives as recommended by the Executive Committee.

Ordinance 160-O-117: Amend the Waukesha County Code to Repeal and Recreate Sections Regarding Establishing and Creating Nineteen Supervisory Districts in Waukesha County

Ordinance 160-O-118: Amend the Waukesha County Code to Repeal and Recreate Sections Regarding Establishing and Creating Twenty-Five Supervisory Districts in Waukesha County

ADJOURN MEETING

MOTION: to adjourn to Tuesday, April 11, 2006 at 7:00 p.m. or at the call of the County Board Chair.